Voter and challenge Vote and challenge Election and challenge Election and irregularity Election and irregularities Election and violation Election and stealing Ballot box and tampering Ballot box and theft Ballot box and stealing Election and officers Election and Sheriff Miscount and votes Election and crime Election and criminal Vote and crime Vote and criminal Double voting Multiple voting Dead and voting Election and counting and violation Election and counting and error Vote and counting and violation Vote and counting and error Voter and intimidation Voter and intimidating Vote and intimidation Denial and voter and registration Voter identification Vote and identification Voter and racial profiling Vote and racial profiling Voter and racial Vote and racial Voter and racial and challenge Vote and racial and challenge Voter and deny and racial Vote and deny and racial Voter and deny and challenge Vote and deny and challenge Voter and deny and black Vote and deny and black Voter and black and challenge Vote and black and challenge Voter and deny and African American Vote and deny and African American Voter and African American and challenge Vote and African American and challenge Election and black and challenge Election and African American and challenge Voter and deny and Hispanic Voter and deny and Latino Vote and deny and Hispanic Vote and deny and Latino Voter and Hispanic and challenge Voter and Latino and challenge Vote and Hispanic and challenge Vote and Latino and challenge Election and Hispanic and challenge Election and Latino and challenge Voter and deny and Native American

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Voter and deter Vote and deterrence Voter and deterrence Ballot integrity Ballot security Ballot security and minority Ballot security and black Ballot security and African American Ballot security and Latino Ballot security and Hispanic Ballot security and Native American Ballot security and Indian Vote and suppression Minority and vote and suppression Black and vote and suppression African American and vote and suppression Latino and vote and suppression Hispanic and vote and suppression Native American and vote and suppression Vote and suppress Minority and vote and suppress African American and vote and suppress Latino and vote and suppress Native American and vote and suppress Vote and depress Jim Crow Literacy test Voter and harass Voter and harassment Vote and mail and fraud Poll and quards Election and consent decree Vote and barrier Voting and barrier Voter and barrier Election and long line Voter and long line

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Poll inspector and threatening Poll judge and challenge Poll judge and intimidate Poll judge and intimidating Poll judge and intimidation Poll judge and abusive Poll judge and threatening Poll monitor and challenge Poll monitor and intimidate Poll monitor and intimidating Poll monitor and intimidation Poll monitor and abusive Poll monitor and threatening Election judge and challenge Election judge and intimidate Election judge and intimidating Election judge and intimidation Election judge and abusive Election judge and threatening Election monitor and challenge Election monitor and intimidate Election monitor and intimidating Election monitor and intimidation Election monitor and abusive Election monitor and threatening Election observer and challenge Election observer and intimidate Election observer and intimidating Election observer and intimidation Election observer and abusive Election observer and threatening

## ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 05/15/2006 05:05 PM

To psims@eac.gov

CC

Subject RE: Fraud Definition

Sounds good. Thanks.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: wang@tcf.org

Subject: Re: Fraud Definition

Election and stealing
Ballot box and tampering
Ballot box and theft
Ballot box and stealing
Election and officers
Election and Sheriff

Miscount and votes

Election and crime

Election and criminal

Vote and crime

Vote and criminal

Double voting

Multiple voting

Dead and voting

Election and counting and violation

Election and counting and error

Vote and counting and violation

Vote and counting and error

Voter and intimidation

Voter and intimidating

Vote and intimidation

Denial and voter and registration

Voter identification

Vote and identification

Voter and racial profiling

Vote and racial profiling

Voter and racial

Vote and racial

Voter and racial and challenge

Vote and racial and challenge

Voter and deny and racial

Vote and deny and racial

Voter and deny and challenge

Vote and deny and challenge

Voter and deny and black

Vote and deny and black

Voter and black and challenge

Vote and black and challenge

Voter and deny and African American

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Voter and deny and Indian

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Election and Indian and challenge

Poll tax

Voting and test

Absentee ballot and deny

Absentee ballot and reject

Absentee ballot and challenge

Vote and challenge

Voter and challenge

Election and challenge

Vote and police

Voter and police

Poll and police

Vote and law enforcement

Voter and law enforcement

Poll and law enforcement

Vote and deceptive practices Voter and deceptive practices

Election and deceptive practices

Voter and deceive

Voter and false information

Dirty tricks

Vote and felon

Vote and ex-felon

Disenfranchisement

Disenfranchise

Law and election and manipulation

Vote and purging

Vote and purge

Registration and removal

Registration and purging

Registration and purge

Vote buying

Vote and noncitizen

Voter and noncitizen

Vote and selective enforcement

Identification and selective

Election and misinformation

Registration and restrictions

Election and administrator and fraud

Election and official and fraud

Provisional ballot and deny

Provisional ballot and denial

Affidavit ballot and deny

Affidavit ballot and denial

Absentee ballot and coerce

Absentee ballot and coercion

Registration and destruction

Voter and deter

Vote and deterrence

Voter and deterrence

Ballot integrity

Ballot security

Ballot security and minority

Ballot security and black

Ballot security and African American

Ballot security and Latino

Ballot security and Hispanic

Ballot security and Native American

Ballot security and Indian

Vote and suppression

Minority and vote and suppression

Black and vote and suppression

African American and vote and suppression

Latino and vote and suppression

Hispanic and vote and suppression

Native American and vote and suppression

Vote and suppress

Minority and vote and suppress

African American and vote and suppress

Latino and vote and suppress

Native American and vote and suppress

Vote and depress

Jim Crow

Literacy test
Voter and harass
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Poll and guards
Election and consent decree
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Election observer and threatening ----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

## Margaret Sims/EAC/GOV

05/16/2006 03:37 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

CC

Subject RE: Your Materials

OK. --- Peg

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

С

05/16/2006 03:17 PM

Subject RE: Your Materials

Let me try to do it, Peg. Again what I do not want to see occur is for the LCCR to start attacking us. We have more in common with them than I had originally assumed, thanks to the write-ups of their interviews. We need to promote what we have in common not try to score political points. But I will try to correct the records as long as you will agree you heard what I said the way I know I said it!

**From:** psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 3:14 PM

To: Donsanto, Craig

Subject: RE: Your Materials

I fully understand. Do you want me to prepare a correction sheet for the Working Group, placing your second and more important point first, or do you want to handle this verbally at the meeting? --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 02:55 PM

Topsims@eac.gov

SubjectRE: Your Materials

The first item is not as big a deal as the second one: the processes under which subjects of investigations come to Jesus is not as important as the overall assessment of our law enforcement achievements. But stressing the isolated test cases we brought - - and will continue to being - - to deter things like felon voting, alien voting and double voting, which not mentioning such significant achievements as the five case PROJECTS mentioned in my last e-mail - - misrepresents what we are doing and the deterrent message we are trying to communicate.

I appreciate that these two young peop0le may have found themselves in a Brave New World when they came over here. It showed in their questioning. But the fact that criminal law enforcement is not at all similar to preventative legal relief (as under the Voting Rights Act) or civil relief (as election contest litigation) is I guess more of a problem than I at first foresaw. My real concerns is that the civil rights groups - - with whom we over here have an amazing amount of common grounds - - will take the singling out of the felon and alien voter cases as evincing a malevolent aggression on their constituencies. That is not the case. We are only enforcing the law.

From: psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Tuesday, May 16, 2006 2:47 PM

To: Donsanto, Craig

Subject: RE: Your Materials

I think they are panicking because they are preparing to travel tomorrow and may not have time to submit a revised version. They also are resisting changes to their interview summaries because the summaries

represent what they think they heard. I was there at the interview and I heard what you said. I'm not sure that either of them heard everything (including the nuances) because so much of the information was new to them and it was one of their earlier interviews. I'm sorry I did not catch the defects before the summary went out.

My first concern is ensuring that the Working Group has the correct information. Then, we can deal with what version, if any, goes in the final report. Do you want me to excerpt the corrections from your email and submit them to the Working Group? --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 01:41 PM

SubjectRE: Your Materials

Sure. But where is the resistance coming from? The notes were not accurate. As you know, I have to be very concerned about that.

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 12:34 PM

To: Donsanto, Craiq

Subject: RE: Your Materials

Craig:

I am getting some resistance from my consultants to correcting the summary of the interview prior to the meeting. Would you mind noting the corrections at the meeting? --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 12:06 PM

Topsims@eac.gov cc

SubjectRE: Your Materials

Thank you, Peg. This stuff is very interesting.

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, May 16, 2006 11:27 AM

To: Donsanto, Craig

Subject: Re: Your Materials

I have forwarded your message to our consultants and have requested a corrected version for distribution at the WG meeting. --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

Topsims@eac.gov cc SubjectYour Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who re3ceive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman

cc twilkey@eac.gov, jthompson@eac.gov, Gavin S.
Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J.
Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC,
Elieen L. Collver/EAC/GOV@EAC, Sheila A.
Banks/EAC/GOV@EAC
Subject Voting Fraud-Voter Intimidation Project Briefing

### **Dear Commissioners:**

Attached is our consultants' analysis of the literature reviewed for the Voting Fraud-Voter Intimidation preliminary research project. It was not included in the information packets delivered to you on Friday, May 12, because we did not receive it until today. I thought you might be interested in having it. prior to tomorrow's briefing.

Peggy Sins Election Research Specialist



Literature-Report Review Summary.doc
----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang" <wang@tcf.org> 05/16/2006 11:03 AM

To psims@eac.gov,

CC

Subject RE: Your Materials

I think he can just raise these points at the meeting, no? I'm sure many we interviewed would say we misquoted them on something. This is what both Job and I remember him saying. I think it would be unfair for him to change/amend his interview without giving the same opportunity to the other interviewees.

----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 9:59 AM

To: wang@tcf.org;

Subject: Fw: Your Materials

See corrections from Donsanto at DOJ. We should probably provide corrected versions to the Working Group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM ----- "Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To psims@eac.gov

CC

Subject Your Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who re3ceive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

05/19/2006 03:17 PM

cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>

Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word

Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig < Craig. Donsanto@crm.usdoj.gov>

Sent: Fri May 19 14:51:21 2006

Subject: Voting Fraud-Voter Intimidation Project-Nexis Word Search

## Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud Voter and fraud Vote and fraud Voter and challenge Vote and challenge Election and challenge Election and irregularity Election and irregularities Election and violation Election and stealing Ballot box and tampering Ballot box and theft Ballot box and stealing Election and officers Election and Sheriff Miscount and votes Election and crime Election and criminal Vote and crime Vote and criminal Double voting Multiple voting Dead and voting Election and counting and violation Election and counting and error Vote and counting and violation Vote and counting and error Voter and intimidation Voter and intimidating Vote and intimidation Denial and voter and registration Voter identification Vote and identification Voter and racial profiling Vote and racial profiling Voter and racial Vote and racial Voter and racial and challenge Vote and racial and challenge Voter and deny and racial Vote and deny and racial Voter and deny and challenge Vote and deny and challenge Voter and deny and black Vote and deny and black Voter and black and challenge Vote and black and challenge Voter and deny and African American Vote and deny and African American Voter and African American and challenge Vote and African American and challenge Election and black and challenge Election and African American and challenge Voter and deny and Hispanic Voter and deny and Latino Vote and deny and Hispanic

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Vote and challenge

Voter and challenge

Election and challenge

Vote and police

Voter and police

Poll and police

Vote and law enforcement

Voter and law enforcement

Poll and law enforcement

Vote and deceptive practices

Voter and deceptive practices

Election and deceptive practices

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Margaret Sims/EAC/GOV

05/16/2006 03:37 PM

To "Donsanto, Craig" <Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

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Subject RE: Your Materials ■

OK. --- Peg

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CC

SubjectRE: Your Materials

The first item is not as big a deal as the second one: the processes under which subjects of investigations come to Jesus is not as important as the overall assessment of our law enforcement achievements. But stressing the isolated test cases we brought - - and will continue to being - - to deter things like felon voting, alien voting and double voting, which not mentioning such significant achievements as the five case PROJECTS mentioned in my last e-mail - - misrepresents what we are doing and the deterrent message we are trying to communicate.

I appreciate that these two young peopole may have found themselves in a Brave New World when they came over here. It showed in their questioning. But the fact that criminal law enforcement is not at all similar to preventative legal relief (as under the Voting Rights Act) or civil relief (as election contest litigation) is I guess more of a problem than I at first foresaw. My real concerns is that the civil rights groups - - with whom we over here have an amazing amount of common grounds - - will take the singling out of the felon and alien voter cases as evincing a malevolent aggression on their constituencies. That is not the case. We are only enforcing the law.

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 2:47 PM

To: Donsanto, Craig

Subject: RE: Your Materials

I think they are panicking because they are preparing to travel tomorrow and may not have time to submit a revised version. They also are resisting changes to their interview summaries because the summaries represent what they think they heard. I was there at the interview and I heard what you said. I'm not sure that either of them heard everything (including the nuances) because so much of the information was new to them and it was one of their earlier interviews. I'm sorry I did not catch the defects before the summary went out.

My first concern is ensuring that the Working Group has the correct information. Then, we can deal with what version, *if any*, goes in the final report. Do you want me to excerpt the corrections from your email and submit them to the Working Group? --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 01:41 PM

Topsims@eac.gov

CC

SubjectRE: Your Materials

Sure. But where is the resistance coming from? The notes were not accurate. As you know, I have to be very concerned about that.

**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Tuesday, May 16, 2006 12:34 PM

To: Donsanto, Craig

Subject: RE: Your Materials

Craig:	
I am getting some resistance from my consultants to correcting the summary of the interview prior to the meeting. Would you mind noting the corrections at the meeting? Peggy	
"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>	
05/16/2006 12:06 PM	
	Topsims@eac.gov cc SubjectRE: Your Materials
Therefore Dog. This stuff is your interesting	
Thank you, Peg. This stuff is very interesting.	
From: psims@eac.gov [mailto:psims@eac.gov] Sent: Tuesday, May 16, 2006 11:27 AM To: Donsanto, Craig	

I have forwarded your message to our consultants and have requested a corrected version for distribution

Subject: Re: Your Materials

at the WG meeting. --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 10:46 AM

Topsims@eac.gov cc SubjectYour Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who re3ceive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in

New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

-- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

### Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

- To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman
- cc twilkey@eac.gov, jthompson@eac.gov, Gavin S. Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J. Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC, Elieen L. Collver/EAC/GOV@EAC, Sheila A.

Banks/EAC/GOV@EAC

Subject Voting Fraud-Voter Intimidation Project Briefing

# **Dear Commissioners:**

Attached is our consultants' analysis of the literature reviewed for the Voting Fraud-Voter Intimidation preliminary research project. It was not included in the information packets delivered to you on Friday, May 12, because we did not receive it until today. I thought you might be interested in having it. prior to tomorrow's briefing.

**Peggy Sims Election Research Specialist** 



Literature-Report Review Summary.doc Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org>

05/16/2006 11:03 AM

To psims@eac.gov, serebrov@sbcglobal.net

Subject RE: Your Materials

I think he can just raise these points at the meeting, no? I'm sure many we interviewed would say we misquoted them on something. This is what both Job and I remember him saying. I think it would be unfair for him to change/amend his interview without giving the same opportunity to the other interviewees.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 9:59 AM To: wang@tcf.org; serebrov@sbcglobal.net

Subject: Fw: Your Materials

See corrections from Donsanto at DOJ. We should probably provide corrected versions to the Working Group. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM ----

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To psims@eac.gov cc Subject Your Materials

Peg - -

I have read over the materials yeu sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who re3ceive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

>

05/19/2006 03:17 PM

To psims@eac.gov

cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>

Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

Sounds good. Thanks.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: wang@tcf.org

Subject: Re: Fraud Definition

#### Tova:

We can certainly discuss this at the Working Group meeting. (The draft definition had already been sent out by the time I read your message.) There may be other VRA provisions that should be considered as well, such as the prohibition on removing the names of certain registrants, who were registered by federal examiners, without obtaining prior approval of the Justice Department.

After I received your email, I asked Barry Weinberg to review the draft definition and consider if we have left off examples of Voting Rights Act violations that would qualify as election fraud. Barry, during his 25 years with DOJ, led aggressive action against attempts to place police at the polls to intimidate voters, challenges targeting minorities, failure to provide election materials and assistance in languages other than English (in covered jurisdictions), etc. His input should prove helpful. --- Peggy

wang@tcf.org

05/12/2006 09:48

РМ

psims@eac.gov

То

CC

Subject

Re: Fraud Definition

How about specifying Section 2 and 203 of the VRA?

---- Original Message -----

From: psims@eac.gov To: wang@tcf.org

Sent: Friday, May 12, 2006 1:34 PM Subject: RE: Fraud Definition

Lets raise this issue at the meeting. (I'll add "DRAFT" to the current document.) My concern is that there are a number of requirements in the Voting Rights Act. Not all of them are considered election fraud, when violated. For example, failure to preclear changes in election procedures

is not treated as election fraud, though it is actionable. --- Peggy

"Tova Wang" <wang@tcf.org>

05/12/2006 12:45 PM

psims@aac.gov,

Subject

RE: Fraud Definition

Upon first reading, my only comment would be that I would like to restore "failing to follow the requirements of the Voting Rights Act" ----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, May 12, 2006 9:20 AM

To: wang@tcf.org;

Subject: Fraud Definition

Would you please take a look at the attached? I combined both of your definitions, reformatted the list, removed a reference to the fraud having to have an actual impact on the election results (because fraud can be prosecuted without proving that it actually changed the results of the election), and taken out a couple of vague examples (e.g.; reference to failing to enforce state laws --- because there may be legitimate reasons for not doing so).

I have made contact with Ben Ginsberg's office and am waiting to hear if he accepts our invitation to join the working group. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

05/17/2006 09:56 AM

To Craig Donsanto

CC

Subject Report on Voting Fraud-Voter Intimidation Research

## Craig:

I'm putting the finishing touches on a status report to the EAC Standards Board and EAC Board of Advisors on our Voting Fraud-Voter Intimidation research project. For the most part, I am using our consultants summaries for the report, but one bullet under the interview summaries is giving me heartburn. It is the bullet that references the decrease in DOJ voter intimidation actions. It is one of the places in which our consultants had indicated that your office is focussing on prosecuting individuals. I have reworded it and would like your feedback on the revision:

Several people indicate - including representatives from DOJ -- that for various reasons, the Department of Justice is bringing fewer voter intimidation and suppression cases now, and has increased its focus on matters such as noncitizen voting, double voting, and felon voting. While the Voting Section of the Civil Rights Division focuses on systemic patterns of malfeasance, the Election Crimes Branch of the Public Integrity Section has increased prosecutions of individual instances of felon, alien, and double voting while also maintaining an aggressive pursuit of systematic schemes to corrupt the electoral process.

Please suggest any changes that you think would further clarify the current approach. --- Peggy ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

05/15/2006 01:09 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject Re: Thursday

No problem. I've got the conference room reserved from Noon to 6 PM, so you can come earlier. --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang" <wang@tcf.org> 05/15/2006 11:36 AM

To psims@eac.gov

СС

Subject thursday

Is it OK if I come around 12:30 or so to make sure I have all my materials arranged properly for presentation? Thanks.

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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## ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 06/01/2006 03:04 PM

To psims@eac.gov

CC

Subject RE: Travel Reimbursement

I did not realize that I had to itemize the per diem, so yes, that was an oversight. There was a \$5 service charge. I will forward you the documentation on that. Thanks so much. Tova

----Original Message----

From psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Thursday, June 01, 2006 1:50 PM

To: wang@tcf.org

**Subject:** Travel Reimbursement

#### Tova:

In reviewing your travel reimbursement request that arrived in my In box this week, I noticed that you did not include per diem in your request for payment. Was that an oversight? I calculate that you would be eligible for a total of \$160 in per diem for the trip (\$48 for Wednesday 5/17, \$64 for Thursday 5/18, and \$48 for Friday 5/19). Also, the airfare receipt shows a total charge of \$288.60, but the amount you requested for airfare was \$293.60. Perhaps there was a service fee that does not show on the receipt. Can you clarify? --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Craig C. Donsanto"

05/30/2006 11:02 PM

To "peggy sims" <psims@eac.gov>

CC

Subject Fwd: Re: Article to your secondary e-mail address

```
--- "Craig C. Donsanto" <cdonsanto@yahoo.com> wrote:

> Date: Tue, 30 May 2006 19:57:36 -0700 (PDT)
> From: "Craig C. Donsanto"

> Subject: Re: Article to your secondary e-mail
> address
> To: "Elliott, Michael (LA) (IC)"
> <Michael.Elliott@ic.fbi.gov>
> Mike - -
> As we say back where I come from: this article is
> "wicked pissah"!
> The woman mentioned in this piece towards the end
> has
```

```
> been contracted with the Election Assistance
> Commission to do a study of electoral fraud in the
   She is my problem, and she doesn't have a clue --
>
> despite the fact that she has had the rare
> opportunity
> to interview me and get stats from me and my
> colleagues on our electoral fraud cases.
> You should be most proud of this article as it
> accurately captures the soul of what you and I are
> trying to do in this very important area of federal
> law enforcement.
> And greetings from Hilton Head, South Carolina - -
> --- "Elliott, Michael (LA) (IC)"
> <Michael.Elliott@ic.fbi.gov> wrote:
> > Craig,
> >
> >
> >
> > As requested, please find below The Hill article
> on
> > the CF&BF
> > Initiative:
> >
> >
> >
> >
> >
> >
http://thehill.com/thehill/export/TheHill/News/Frontpage/052506/news4.ht
> > ml
> >
> >
> >
> > Michael
> >
> >
> >
> > SSA Michael B. Elliott
> >
> > Public Corruption/Governmental Fraud Unit
> >
> > FBIHQ, Room 3975
> >
> > 202-324-4687 (Office)
> >
> >
> >
> >
> >
> >
>
> Craig C. Donsanto
> cdonsanto@yahoo.com
```

Thanks, Toya

Tova Andrea Wang **Democracy Fellow** 

The Century Foundation

41 East 70th Street - New York, NY 10021

phone: 212-452-7704 fax: 212-535-7534

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Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang" <wang@tcf.org> 05/31/2006 01:50 PM

To psims@eac.gov

The state of the s

Subject RE: Working Group Notes

Peg, I'm sorry, but this is really not helpful. Its another outline. I guess we have to wait for the transcript. I wish now I had taken notes myself! Thanks anyway. Tova

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov] Sent: Wednesday, May 31, 2006 12:31 PM

To: wang@tcf.org

Subject: Re: Working Group Notes

Sorry. We have had so much going on, I did not have time to send the attached to you last week. This is Devon's compilation of notes taken by EAC staff at the working group meeting. --- Peggy

"Tova Wang" <wang@tcf.org>

05/31/2006 11:26 AM

To psims@eac.gov

CC

Subject notes

Hi Pea.

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff? Thanks. Tova

Tova Andrea Wang Democracy Fellow The Century Foundation 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM

Margaret Sims/EAC/GOV

06/01/2006 02:50 PM

To Tova Andrea Wang

CC

Subject Travel Reimbursement

### Tova:

In reviewing your travel reimbursement request that arrived in my In box this week, I noticed that you did not include per diem in your request for payment. Was that an oversight? I calculate that you would be eligible for a total of \$160 in per diem for the trip (\$48 for Wednesday 5/17, \$64 for Thursday 5/18, and \$48 for Friday 5/19). Also, the airfare receipt shows a total charge of \$288.60, but the amount you requested for airfare was \$293.60. Perhaps there was a service fee that does not show on the receipt. Can you clarify? --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/31/2006 01:30 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

Subject Re: Working Group Notes

Sorry. We have had so much going on, I did not have time to send the attached to you last week. This is Devon's compilation of notes taken by EAC staff at the working group meeting. --- Peggy



"Tova Wang" <wang@tcf.org>



"Tova Wang" <wang@tcf.org> 05/31/2006 11:26 AM

To psims@eac.gov

СС

### Subject notes



Hi Peg,

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff? Thanks. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 06/02/2006 04:50 PM

To psims@eac.gov

CC

Subject transcript

Hi Peg.

Do you have an ETA for the transcript? Seems like it should be around now. Thanks and have a great weekend. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



wang@tcf.org 06/08/2006 09:15 AM

To psims@eac.gov

cc "Job Serebrov" €

Subject



Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

### Tova

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

06/08/2006 09:35 AM

To wang@tcf.org@GSAEXTERNAL

cc Subject Re:

Sorry. We have been swamped with other program activities and preparations for today's testimony before House Admin. We have not yet received the transcript of the Working Group session. Devon checked with the court reporter, who said it will be delivered today. --- Peggy

wang@tcf.org



wang@tcf.org 06/08/2006 09:15 AM

To psims@eac.gov

cc "Job Serebrov"

Subject

Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



Devon E. Romig/EAC/GOV

06/07/2006 10:08 AM

To Margaret Sims/EAC/GOV@EAC

cc jwilson@eac.gov

Subject Re: Transcript of 5-18-06 Working Group Meeting

Tim at Carol reporting said the transcript will be here today or tomorrow.

Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov

### Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov

CC

Subject Transcript of 5-18-06 Working Group Meeting

Have we had any word about the transcript for the 5-18-06 Voting Fraud-Voter Intimidation Working Group meeting? Our consultants each need a copy so that they can draft the final report? If we have it in electronic form, so much the better. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang" <wang@tcf.org> 06/09/2006 08:53 AM

To psims@eac.gov

CC

Subject FW: Transcript & Teleconference

Hi Peg,

How do you recommend dealing with this? I have this feeling like he's trying to create a situation where I will have to write it myself. Thanks. Tova

----Original Message----

From: Job Serebrov [mailto:serebrov@sbcglobal.net]

Sent: Thursday, June 08, 2006 9:42 PM

To: psims@eac.gov; wang@tcf.org

Subject: Re: Transcript & Teleconference

### Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

```
Thank you,
Job
--- psims@eac.gov wrote:
> What time do you arrive home from work? Perhaps we
> could talk then?
> Re your question on the mileage, I have approached
> our Financial Officer
> with a request that you receive full reimbursement
> on the grounds that
> your actual total travel costs are less than the
> estimated total travel
> costs if you had flown to DC, stayed in our more
> expensive hotels, and
> received the higher per diem for 3 days (instead of
> 1). I have not yet
> received a response from her and she has been out of
> the office much of
> this week, so I don't know what she decided to do.
> --- Peggy
>
> "Job Serebrov" <serebrov@sbcglobal.net>
> 06/08/2006 01:10 PM
> To
> psims@eac.gov, wang@tcf.org
> cc
> Subject
> Re: Transcript & Teleconference
>
>
>
>
>
> Peq:
> I just arrived home for lunch. I can no longer take
> time during the work day for telephone conferences.
> As
> I told you I will need to finish this project after
> daily working hours. I am still getting things done
> from being out for ten days. I will review Tova's recommendations and
> expand on mine this weekend.
> Also, I sent you an e-mail asking how you handled
> mileage portion of my travel voucher?
> Job
>
                                                                        nn380£
> --- psims@eac.gov wrote:
```

```
> > 4 PM EST is fine with me, if it works for Job.
>
> > Peggy
> >
> >
> >
> >
> > wang@tcf.org
> > 06/08/2006 10:10 AM
> >
> > To
> > psims@eac.gov
> > cc
> > 4
> > Subject
> > Re: Transcript & Teleconference
> >
> >
> >
> >
> > Can we make it 4 est? I have another meeting at
> 3.
> > ---- Original Message ----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Cc:
> > Sent: Thursday, June 08, 2006 9:55 AM
> > Subject: Re: Transcript & Teleconference
> >
> >
> > >
> > I'll see how it comes in. I hope we receive an
> > electronic copy. If we
> > > only receive a hard copy, we can pdf it and
> > it to the two of you.
> > > How about Monday afternoon at 3 PM EST for a
> brief
> > teleconference? I
> > really can't do it before them because of other
> > commitments. --- Peggy
> > >
> > >
> > >
> > >
> > >
                  wang@tcf.org
> > >
> > >
                  06/08/2006 09:42 To
> > >
> > psims@eac.gov
> > > cc
> > >
> > 4
> > Subject
> > >
                                            Re: Re:
> > >
```

```
> > >
>.>>
> > >
> > >
> > >
 > > How will you be getting it to us? Will it be
> > something you can email?
> > > And
> > can we set up a call for some time in the next
> few
> > days? Thanks.
> > > ---- Original Message ----
> > > From: <psims@eac.gov>
> > > To: <wang@tcf.org>
 > > Cc:
 > > Sent: Thursday, June 08, 2006 9:35 AM
 > > Subject: Re:
> > >
> > >
 > >>
> > > Sorry. We have been swamped with other program
> > activities and
> > >> preparations
> >> for today's testimony before House Admin. We
> > have not yet received the
> >> transcript of the Working Group session. Devon
> > checked with the court
 >>> reporter, who said it will be delivered today.
 > --- Peggy
> > >>
 > >>
>
 > >>
 > >>
                   wang@tcf.org
 > >>
> > >>
                   06/08/2006 09:15 To
> > >>
> > psims@eac.gov
> > > cc
> > >>
                                             "Job
> > Serebrov"
>
 > >> Subject
> > >>
> > >>
> > >>
> > >>
> > >>
> > >>
> > >>
·> >>
> > >>
> > >>
> > >>
> >> Hi, Whats going on? I have not received
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang" <wang@tcf.org> 06/09/2006 04:19 PM

To psims@eac.gov

CC

Subject RE: travel

I'll fax it to you if that works. The total is \$124.44. Thank you. Have a nice weekend. Tova

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Friday, June 09, 2006 3:03 PM

**To:** wang@tcf.org **Subject:** Re: travel

Send it now. Let me know how much it is, so that I can include it in the total for reimbursement. ---

Peggy

"Tova Wang" <wang@tcf.org>

06/09/2006 01:56 PM

To psims@eac.gov

CC

Subject travel

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? Thanks. Tova

Tova Andrea Wang Democracy Fellow The Century Foundation 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

Visit our Web site, www.tcf.org, for the latest news, analysis, opinions, and events.

Click here to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang" <wang@tcf.org> 06/09/2006 12:49 PM

To psims@eac.gov, "'Job Serebrov"

CC

Subject more gao

Sorry, its 500 pages -- it also includes data on absentee fraud and voter intimidation

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Margaret Sims/EAC/GOV

06/12/2006 05:09 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject RE: Will Call Later

How about 9:30 AM EST, Wednesday morning (6/14/06)?

"Tova Wang" <wang@tcf.org>



"Tova Wang" <wang@tcf.org> 06/12/2006 04:46 PM

To psims@eac.gov

CC

Subject RE: Will Call Later

Either between 9 and 10 or between 12 and 1:30 would be ideal, but I should be around most of the afternoon. Thanks Peg. Tova

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Monday, June 12, 2006 2:39 PM

To: wang@tcf.org Subject: Will Call Later

I'll try to call you Wednesday. Is there a time that is best for you? Today has been too hectic. Tomorrow is primary election day in VA. Still no transcript. I have taken a look at the recommendations that you sent me, but have not yet heard from Job. --- Peg

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



Devon E. Romig/EAC/GOV

06/07/2006 10:01 AM

To Margaret Sims/EAC/GOV@EAC

cc jwilson@eac.gov

Subject Re: Transcript of 5-18-06 Working Group Meeting

I will call the transcript company and ask them about it.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov

СС

Subject Transcript of 5-18-06 Working Group Meeting

Have we had any word about the transcript for the 5-18-06 Voting Fraud-Voter Intimidation Working Group meeting? Our consultants each need a copy so that they can draft the final report? If we have it in electronic form, so much the better. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----

Diana Scott/EAC/GOV

06/09/2006 01:02 PM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Travel Reimbursement for Job Sebrebrov

Peggy,

Regarding his travel for the EAC's May 18 meeting, I would concur with you that we should reimburse Mr. Serebrov in the amount of \$1200.03 for travel related expenses (hotel/mileage/per diem). Since there is a \$577.95 dollar difference in cost (travel via air vs travel via POV), I believe the \$1200.03 is more economically advantageous to the Agency. Attached is your drafted memo.



JobSerebrov\$1200.03reimbursement.pdf

Diana M. Scott Administrative Officer U.S. Election Assistance Commission (202) 566-3100 (office) (202) 566-3127 (fax) dscott@eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

06/09/2006 04:45 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

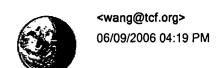
Subject RE: travel

Got It! You should receive a total travel reimbursement of \$1,533.02 for that trip. (I could not include the internet service fee the hotel charged, but everything else counted.) --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"



To psims@eac.gov

CC

Subject RE: travel

I'll fax it to you if that works. The total is \$124.44. Thank you. Have a nice weekend. Tova

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, June 09, 2006 3:03 PM

To: wang@tcf.org
Subject: Re: travel

Send it now. Let me know how much it is, so that I can include it in the total for reimbursement. ---

Peggy

"Tova Wang" <wang@tcf.org>

06/09/2006 01:56 PM

To psims@eac.gov cc Subject travel

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? Thanks. Tova

Tova Andrea Wang Democracy Fellow The Century Foundation 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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# --- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 06/12/2006 05:11 PM

To psims@eac.gov

Subject RE: Will Call Later

Perfect. Thanks.

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Monday, June 12, 2006 4:09 PM

To: wang@tcf.org

Subject: RE: Will Call Later

How about 9:30 AM EST, Wednesday morning (6/14/06)?

"Tova Wang" <wang@tcf.org>

06/12/2006 04:46 PM

To psims@eac.gov

Subject RE: Will Call Later

Either between 9 and 10 or between 12 and 1:30 would be ideal, but I should be around most of

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----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Monday, June 12, 2006 2:39 PM

To: wang@tcf.org Subject: Will Call Later

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recommendations that you sent me, but have not yet heard from Job. --- Peg

- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Tova Wang" <wang@tcf.org> 06/05/2006 04:30 PM

To psims@eac.gov, serebrov@sbcglobal.net

Subject

### recommendations



Here are my recommendations with the last one now included. Please let me know about the transcript and when you all want to talk about getting the final report done. Thanks. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 Fast 70th Street - New York

41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.



future suggestions.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ----



"Job Serebrov" 06/13/2006 09:10 AM

To psims@eac.gov, wang@tcf.org

CC

Subject Transcripts, Etc.

# Peggy:

Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6  $\ensuremath{\text{pm}}$  your time.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/08/2006 11:07 AM

To wang@tcf.org@GSAEXTERNAL

CC

Subject Re: Transcript & Teleconference

4 PM EST is fine with me, if it works for Job. --- Peggy

wang@tcf.org



# wang@tcf.org 06/08/2006 10:10 AM

# To psims@eac.gov

Subject Re: Transcript & Teleconference

Can we make it 4 est? I have another meeting at 3. ---- Original Message -----From: <psims@eac.gov> To: <wang@tcf.org> Sent: Thursday, June 08, 2006 9:55 AM Subject: Re: Transcript & Teleconference > I'll see how it comes in. I hope we receive an electronic copy. If we > only receive a hard copy, we can pdf it and email it to the two of you. > How about Monday afternoon at 3 PM EST for a brief teleconference? > really can't do it before them because of other commitments. --- Peggy > > > > > wang@tcf.org > 06/08/2006 09:42 То > ΑM psims@eac.gov > CC > > Subject > Re: Re: > > > > > > > > > > How will you be getting it to us? Will it be something you can email? > And > can we set up a call for some time in the next few days? Thanks. > ---- Original Message -----> From: <psims@eac.gov> > To: <wang@tcf.org> > Sent: Thursday, June 08, 2006 9:35 AM > Subject: Re:

>> >> Sorry. We have been swamped with other program activities and >> preparations >> for today's testimony before House Admin. We have not yet received the >> transcript of the Working Group session. Devon checked with the court >> reporter, who said it will be delivered today. --- Peggy >> >> >> >> wang@tcf.org >> >> 06/08/2006 09:15 To >> AMpsims@eac.gov >> CC >> "Job Serebrov" >> >> Subject >> >> >> >> >> >> >> >> >> >> >> >> Hi, Whats going on? I have not received responses from either one of > you >> in a week. I'd like to wrap this up in the next two weeks if we can. Did >> you get my recommendations? Thanks. >> >> Tova >> >> >

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



"Tova Wang" <wang@tcf.org> 06/13/2006 10:07 AM

To "'Job Serebrov"' ◀

, psims@eac.gov

CC

Subject RE: Transcripts, Etc.

I can't do that time, I'll be at an event in DC.

----Original Message----

From: Job Serebrov [mailto:serebrov@sbcglobal.net]

Sent: Tuesday, June 13, 2006 8:10 AM

00381

To: psims@eac.gov; wang@tcf.org Subject: Transcripts, Etc.

## Peggy:

Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6 pm your time.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



"Tova Wang" <wang@tcf.org> 06/09/2006 12:09 PM

To psims@eac.gov, "Job Serebrov"

CC

Subject gao report

This has information on many of our topics, but they also surveyed jurisdictions on voter reg fraud coming up with a rate of 5%

Elections: The Nation's Evolving Election System as Reflected in the November 2004 General Election. GAO-06-450, June 6. <a href="http://www.gao.gov/cgi-bin/getrpt?GAO-06-450">http://www.gao.gov/cgi-bin/getrpt?GAO-06-450</a> Highlights - <a href="http://www.gao.gov/highlights/d06450high.pdf">http://www.gao.gov/highlights/d06450high.pdf</a>

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



Joyce Wilson/EAC/GOV 06/07/2006 09:58 AM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Re: Transcript of 5-18-06 Working Group Meeting

Not that I know of. Would it have gone to Bryan possibly? Our public meeting transcripts go to him.

Joyce H. Wilson Staff Assistant US Election Assistance Commission 202-566-3100 (office) 202-566-3128 (fax)

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV 06/09/2006 04:50 PM

To "Job Serebrov"

cc

Subject Re: Travel & Transcripts

Our Financial Officer accepted my arguments. You should receive a travel reimbursement totalling \$1,200.03. GSA will reimburse through electronic funds transfer. I don't usually receive notification when our consultants are reimbursed.

I still have no transcripts. --- Peggy

"Job Serebrov"



"Job Serebrov" 06/08/2006 10:42 PM

To psims@eac.gov, wang@tcf.org

Subject Re: Transcript & Teleconference

### Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

Thank you,

Job

--- psims@eac.gov wrote:

> What time do you arrive home from work? Perhaps we

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> could talk then?
> Re your question on the mileage, I have approached
> our Financial Officer
> with a request that you receive full reimbursement
> on the grounds that
> your actual total travel costs are less than the
> estimated total travel
> costs if you had flown to DC, stayed in our more
> expensive hotels, and
> received the higher per diem for 3 days (instead of
> 1). I have not yet
> received a response from her and she has been out of
> the office much of
> this week, so I don't know what she decided to do.
> --- Peggy
>
> "Job Serebrov"
> 06/08/2006 01:10 PM
> To
> psims@eac.gov, wang@tcf.org
> serebrov@sbcqlobal.net
> Subject
> Re: Transcript & Teleconference
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>
>
>
> Peg:
> I just arrived home for lunch. I can no longer take
> time during the work day for telephone conferences.
> I told you I will need to finish this project after
> daily working hours. I am still getting things done
> from being out for ten days. I will review Tova's
> recommendations and expand on mine this weekend.
> Also, I sent you an e-mail asking how you handled
> mileage portion of my travel voucher?
> Job
>
>
> --- psims@eac.gov wrote:
> > 4 PM EST is fine with me, if it works for Job.
> > Peggy
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> > wang@tcf.org
> > 06/08/2006 10:10 AM
> >
> > To
> > psims@eac.gov
> > cc
> > Subject
> > Re: Transcript & Teleconference
> >
> >
> >
> > Can we make it 4 est? I have another meeting at
> > ---- Original Message ----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Cc: ◀
> > Sent: Thursday, June 08, 2006 9:55 AM
> > Subject: Re: Transcript & Teleconference
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> > >
> > I'll see how it comes in. I hope we receive an
> > electronic copy. If we
> > > only receive a hard copy, we can pdf it and
> email
> > it to the two of you.
> > > How about Monday afternoon at 3 PM EST for a
> brief
> > teleconference? I
> > really can't do it before them because of other
> > commitments. --- Peggy
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> > >
                  wang@tcf.org
> > >
> > >
                  06/08/2006 09:42 To
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                  AM
> > psims@eac.gov
> > > cc
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> > (
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                                             Re: Re:
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> > > How will you be getting it to us? Will it be
> > something you can email?
> > > And
> > >
> > can we set up a call for some time in the next
> few
> > days? Thanks.
> > > ----- Original Message -----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > > Cc:
> > Sent: Thursday, June 08, 2006 9:35 AM
> > Subject: Re:
> > >
> > >
> >>
> > > Sorry. We have been swamped with other program
> > activities and
> > >> preparations
> > > for today's testimony before House Admin.
> > have not yet received the
> > >> transcript of the Working Group session. Devon
> > checked with the court
> >> reporter, who said it will be delivered today.
> > --- Peggy
> > >>
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> > >>
> > >>
                   wang@tcf.org
> > >>
> > >>
                   06/08/2006 09:15 To
> > >>
> > psims@eac.gov
> > > cc
> > >>
                                             "Job
> > Serebrov"
> > >> Subject
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> > >>
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> > >>
> > Hi, Whats going on? I have not received
> > responses from either one of
> > you
> > > in a week. I'd like to wrap this up in the next
> > two weeks if we can.
> > Did
> >> you get my recommendations? Thanks.
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> > >> Tova
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



# wang@tcf.org

06/14/2006 10:46 PM

To "Job Serebrov"

sims@eac.gov

CC

Subject Re: teleconference

```
Could you do Friday in the morning?
---- Original Message ----
From: "Job Serebrov"
To: <wang@tcf.org>; <psims@eac.gov>
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference
> Tova:
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.
> Job
> --- wang@tcf.org wrote:
>> Let's try to do that. Peg, you will call us 5 pm
>> EST?
>> ---- Original Message ----
>> From: "Job Serebrov"
>> To: "Tova Wang" <wang@tcf.org>
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference
>>
>>
>> > Wednesday next week? It would have to be 6 pm.
>> > --- Tova Wang <wang@tcf.org> wrote:
>> >
>> >> Hi Job,
>> >>
>> >> Peg tells me that we should now be getting the
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>> >> transcript early next week.
>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> >> on the final report and try to finally get it
>> done.
>> >> Would it be possible
>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your
>> >> time on Wednesday?
>> >> Thanks.
>> >>
>> >> Tova
>> >>
>> >> Tova Andrea Wang
>> >> Democracy Fellow
>> >> The Century Foundation
>> >> 41 East 70th Street - New York, NY 10021
>> >> phone: 212-452-7704 fax: 212-535-7534
>> >>
>> >> Visit our Web site, <a href="http://www.tcf.org/">http://www.tcf.org/>
>> >> www.tcf.org, for the latest news,
>> >> analysis, opinions, and events.
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       <mailto:join-tcfmain@mailhost.groundspring.org>
>> >> Click here to receive our
>> >> weekly e-mail updates.
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



To psims@eac.gov, wang@tcf.org cc

Subject Re: Transcript & Teleconference

# Peg:

I just arrived home for lunch. I can no longer take time during the work day for telephone conferences. As I told you I will need to finish this project after daily working hours. I am still getting things done from being out for ten days. I will review Tova's

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recommendations and expand on mine this weekend.

Also, I sent you an e-mail asking how you handled the
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mileage portion of my travel voucher?

Job

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--- psims@eac.gov wrote:
> 4 PM EST is fine with me, if it works for Job. ---
> Peggy
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> 06/08/2006 10:10 AM
> To
> psims@eac.gov
> cc
> Subject
> Re: Transcript & Teleconference
>
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> ---- Original Message ----
> From: <psims@eac.gov>
> To: <wang@tcf.org>
> Cc: (
> Sent: Thursday, June 08, 2006 9:55 AM
> Subject: Re: Transcript & Teleconference
>
> >
> > I'll see how it comes in. I hope we receive an
> electronic copy. If we
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> >
                wang@tcf.org
> >
> >
                06/08/2006 09:42 To
> >
> psims@eac.gov
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> > cc
> >
> > Subject
                                            Re: Re:
> >
> >
> > How will you be getting it to us? Will it be
> something you can email?
> > And
> > can we set up a call for some time in the next few
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                  06/08/2006 09:15 To
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                  ΑM
> psims@eac.gov
> >> cc
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                                             "Job
> Serebrov"
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"Tova Wang" <wang@tcf.org> 06/09/2006 01:56 PM

To psims@eac.gov

CC

Subject travel

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Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

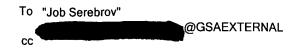
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV

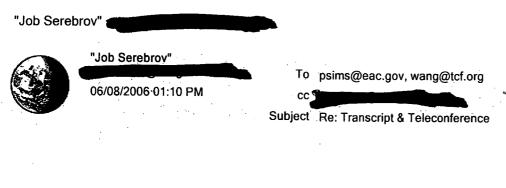
06/08/2006 05:09 PM



Subject Re: Transcript & Teleconference

What time do you arrive home from work? Perhaps we could talk then?

Re your question on the mileage, I have approached our Financial Officer with a request that you receive full reimbursement on the grounds that your actual total travel costs are less than the estimated total travel costs if you had flown to DC, stayed in our more expensive hotels, and received the higher per diem for 3 days (instead of 1). I have not yet received a response from her and she has been out of the office much of this week, so I don't know what she decided to do. --- Peggy



# Peg:

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Job

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--- psims@eac.gov wrote:

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>
> Subject
> Re: Transcript & Teleconference
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> To: <wang@tcf.org>
> Cc:
> Sent: Thursday, June 08, 2006 9:55 AM
> Subject: Re: Transcript & Teleconference
> > I'll see how it comes in. I hope we receive an
> electronic copy. If we
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> > How about Monday afternoon at \ref{a} PM EST for a brief
> teleconference? I
> > really can't do it before them because of other
> commitments. --- Peggy
> >
> >
                wang@tcf.org
                06/08/2006 09:42 To
> psims@eac.gov
> > cc
   Subject
                                          Re: Re:
> > How will you be getting it to us? Will it be
> something you can email?
> > And
> > can we set up a call for some time in the next few
> days? Thanks.
>> ---- Original Message -----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Sent: Thursday, June 08, 2006 9:35 AM
> > Subject: Re:
> >
> >
```

```
> >>
> >> Sorry. We have been swamped with other program
> activities and
> >> preparations
> >> for today's testimony before House Admin.
> have not yet received the
> >> transcript of the Working Group session. Devon
> checked with the court
> >> reporter, who said it will be delivered today.
> --- Peggy
> >>
> >>
> >>
> >>
> >>
                  wang@tcf.org
> >>
                  06/08/2006 09:15 To
> >>
> >>
> psims@eac.gov
.> >> cc ·
> >>
                                             "Job
> Serebrov"
> >>
·> 4
> >> Subject
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >> Hi, Whats going on? I have not received
> responses from either one of
> > you
> >> in a week. I'd like to wrap this up in the next
> two weeks if we can.
> Did
> >> you get my recommendations? Thanks.
> >>
> >> Tova
> >>
> >>
> >
> >
>
>
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



----Original Message---From: Job Serebrov [mailto:2



```
Sent: Friday, June 09, 2006 8:17 AM
To: Tova Wang
Subject: RE: Transcript & Teleconference
Normally I am not home for lanch.
--- Tova Wang <wang@tcf.org> wrote:
> What about during a lunch hour?
> ----Original Message----
> From: Job Serebrov [mailto:
> Sent: Thursday, June 08, 2006 9:42 PM
> To: psims@eac.gov; wang@tcf.org
> Subject: Re: Transcript & Teleconference
> Peggy:
> I can't predict when I get home but it is between
> 5:30
> and 6:30 my time. I know that is generally too late
> have a teleconference.
> I plan to review Tova's recommendations this weekend
> and work on my own as well as expanding the
> explanation of the case section.
> Please see what your financial officer did with
> regards to my travel.
> Thank you,
> Job
 --- psims@eac.gov wrote:
> > What time do you arrive home from work? Perhaps
> we
> > could talk then?
> > Re your question on the mileage, I have approached
> > our Financial Officer
> > with a request that you receive full reimbursement
> > on the grounds that
> > your actual total travel costs are less than the
> > estimated total travel
```

```
> > costs if you had flown to DC, stayed in our more
> > expensive hotels, and
> > received the higher per diem for 3 days (instead
> of
>> 1). I have not yet
> > received a response from her and she has been out
> of
> > the office much of
> > this week, so I don't know what she decided to do.
> > --- Peggy
> >
> >
> >
> >
> > "Job Serebrov"
> > 06/08/2006 01:10 PM .
> >
> > T.o
> > psims@eac.gov, wang@tcf.org
> > cc
> > serebrov@sbcglobal.net
> > Subject
> > Re: Transcript & Teleconference
> >
> >
> >
> >
> >
> >
> > Peg:
> >
> > I just arrived home for lunch. I can no longer
> take
> > time during the work day for telephone
> conferences.
> > As
> > I told you I will need to finish this project
> after
> > daily working hours. I am still getting things
> done
> > from being out for ten days. I will review Tova's
> recommendations and
> > expand on mine this weekend.
> >
> > Also, I sent you an e-mail asking how you handled
> > the
> > mileage portion of my travel voucher?
> >
> > Job
> >
> >
> >
> > --- psims@eac.gov wrote:
> >
> > 4 PM EST is fine with me, if it works for Job.
> > --
> > > Peggy
> > >
> > >
> > >
> > >
```

```
> > > wang@tcf.org
> > 06/08/2006 10:10 AM
> > >
> > To
> > > psims@eac.gov
> > Subject
> > > Re: Transcript & Teleconference
> > >
> > >
> > >
> > Can we make it 4 est? I have another meeting at
> > 3.
>>> ---- Original Message ----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > > Cc:
> > Sent: Thursday, June 08, 2006 9:55 AM
> > > Subject: Re: Transcript & Teleconference
> > >
> > > >
>>> I'll see how it comes in. I hope we receive
> an
> > > electronic copy. If we
> > > only receive a hard copy, we can pdf it and
> > email
> > it to the two of you.
> > > How about Monday afternoon at 3 PM EST for a
> > brief
> > > teleconference? I
> > > really can't do it before them because of
> other
> > > commitments. --- Peggy
> > > >
> > > >
> > > >
> > > >
> > > >
                   wang@tcf.org
> > > >
> > > >
                   06/08/2006 09:42 To
> > > >
> > psims@eac.gov
> > > cc
> > > >
> > > (
> > > Subject
                                            Re: Re:
> > > >
> > > >
> > > >
> > > >
> > > >
> > > >
> > > >
```

```
> > > >
> > > >
>>>> How will you be getting it to us? Will it be
> > > something you can email?
> > > And
> > > can we set up a call for some time in the next
> > few
> > > days? Thanks.
> > > ----- Original Message -----
> > > From: <psims@eac.gov>
> > > To: <wang@tcf.org>
> > > Cc:
> > > Sent: Thursday, June 08, 2006 9:35 AM
> > > > Subject: Re:
> > > >
> > > > Sorry. We have been swamped with other
> program
> > > activities and
> > >> preparations
> > >> for today's testimony before House Admin.
> > > have not yet received the
> > >> transcript of the Working Group session.
> Devon
> > > checked with the court
> > >> reporter, who said it will be delivered
> today.
> > --- Peggy
> > > >>
> > > >>
                    wang@tcf.org
> > > >>
                    06/08/2006 09:15 To
> > > >>
=== message truncated ===
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



"Tova Wang" <wang@tcf.org> 06/21/2006 11:00 AM

To "'Job Serebrov"' ◀

psims@eac.gov

CC

Subject nexis

Hi Peg and Job,







absentee nexis chart 2FORMAT.xls 'dead' voters and multiple voting nexis chartFORMAT.xls intimidation and suppressionFORMAT.xls

voter registration fraud nexischartFORMAT.xls I don't know how we might be able to use these but here, finally, are the super-refined versions of the nexis charts. Can we include them? Thanks. Tova

——Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM



"Tova Wang" <wang@tcf.org> 06/19/2006 01:53 PM

To psims@eac.gov

CC

Subject RE: voucher

Thats a first! Thanks -- I'll fax and send. Tova

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, June 19, 2006 12:24 PM

To: wang@tcf.org
Subject: Re: voucher

Looks good to me! --- Peggy

"Tova Wang" <wang@tcf.org>

06/19/2006 08:40 AM

To psims@eac.gov

CC

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

003835

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Click here to receive our weekly e-mail updates.

### ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



### wang@tcf.org

06/15/2006 03:30 PM

To "Job Serebrov" ◀

psims@eac.gov

CC

Subject Re: teleconference

```
--- Original Message --
From: "Job Serebrov"
To: <wang@tcf.org>; <psims@eac.gov>
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference
> Tova:
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.
> Job
>
> --- wang@tcf.org wrote:
>
>> Let's try to do that. Peg, you will call us 5 pm
>> ---- Original Message -----
>> From: "Job Serebrov"
>> To: "Tova Wang" <wang@tcf.org>
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference
>>
>>
>> > Wednesday next week? It would have to be 6 pm.
>> >
>> > --- Tova Wang <wang@tcf.org> wrote:
>> >
>> >> Hi Job,
>> >>
>> >> Peg tells me that we should now be getting the
>> >> transcript early next week.
>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> >> on the final report and try to finally get it
>> done.
>> >> Would it be possible
>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your
>> >> time on Wednesday?
```

```
>> >> Thanks.
>> >>
>> >> Tova
>> >>
>> >> Tova Andrea Wang
>> >> Democracy Fellow
>> >> The Century Foundation
>> >> 41 East 70th Street - New York, NY 10021 >> >> phone: 212-452-7704 fax: 212-535-7534
>> >>
>> >> Visit our Web site, <a href="http://www.tcf.org/">http://www.tcf.org/>
>> >> www.tcf.org, for the latest news,
>> >> analysis, opinions, and events.
>> >>
>> >>
>> >>
>> >> <mailto:join-tcfmain@mailhost.groundspring.org>
>> >> Click here to receive our
>> >> weekly e-mail updates.
·>> >>
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>>
>>
>
---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----
           Margaret Sims/EAC/GOV
                                         To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL
           06/19/2006 01:24 PM
                                          СС
                                      Subject Re: voucher
```

Looks good to me! --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang" <wang@tcf.org> 06/19/2006 08:40 AM

To psims@eac.gov

СС

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

Tova Andrea Wang

**Democracy Fellow** 

The Century Foundation

41 East 70th Street - New York, NY 10021

phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.

voucher 5-21 -- 6-17.doc

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---

Devon E. Romig/EAC/GOV

06/22/2006 03:44 PM

To Margaret Sims/EAC/GOV@EAC

cc wang@tcf

Subject Fw: May 18, 2006 Meeting

Good news!!! The transcript is finally here.

Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov

----- Forwarded by Devon E. Romig/EAC/GOV on 06/22/2006 03:44 PM -----



"Carol J. Thomas Reporting"

06/22/2006 03:24 PM

To dromig@eac.gov

cc jwilson@eac.gov

Subject May 18, 2006 Meeting

Dear EAC,

Attached please note the ASCII file for the Voting Fraud-Voter Intimidation Meeting taken on Wednesday, May 18, 2006. Your transcript has been shipped to you.

ASCII file name: 051806.txt

Please let us know if you have any questions.



051806.TXT Timothy Brischler, Office Manager, 703.273.9221

003838

# ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

# Margaret Sims/EAC/GOV

06/19/2006 04:28 PM

To Job Serebrov

CC

Subject Travel Reimbursement

I have been told that GSA expects to make the disbursement next week, probably on or around June 28.

--- Peaav

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E. Thompson-Hodgkins/EAC/GOV@EAC, Gavin S. Gilmour/EAC/COV@EAC

CC

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

----- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To bwhitener@eac.gov

CC

06/13/2006 08:04 PM

Subject The 7th Edition!

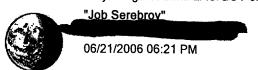
It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of theire exteisive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Xrime" done in connection with work in Bosnia.

If you can't find them this way, please call me: 202-514-1421.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



To psims@eac.gov, "Tova Andrea Wang" <wang@tcf.org>



# Subject Re: Teleconference

It will need to be early next week. What news of the transcript?

--- psims@eac.gov wrote:

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



wang@tcf.org

06/22/2006 10:29 AM

To psims@eac.gov

CC

Subject

Can I also get an answer on whether we can speak about the project publicly? ----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 12:19 PM

To wang@tcf.org@GSAEXTERNAL

cc "Job Serebrov" ■

Subject Re: teleconference

OK. I have marked my calendar for a 7 PM EST/6 PM CST teleconference for this Wednesday. Still no transcript. --- Peggy

wang@tcf.org



wang@tcf.org

To "Job Serebrov" <serebrov@sbcglobal.net>, psims@eac.gov

---- Original Message ----

From: "Job Serebrov"



fine

CC

# Subject Re: teleconference

```
To: <wang@tcf.org>; <psims@eac.gov>
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference
> Tova:
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.
> Job
> --- wang@tcf.org wrote:
>> Let's try to do that. Peg, you will call us 5 pm
>> EST?
>> ---- Original Message -----
>> From: "Job Serebrov"
>> To: "Tova Wang" <wang@tcf.org>
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference
>>
>>
>> > Wednesday next week? It would have to be 6 pm.
>> > --- Tova Wang <wang@tcf.org> wrote:
>> >
>> >> Hi Job,
>> Peg tells me that we should now be getting the
>> >> transcript early next week.
>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> on the final report and try to finally get it
>> done.
>> >> Would it be possible
>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your
>> >> time on Wednesday?
>> >> Thanks.
>> >>
>> >> Tova
>> >>
>> >> Tova Andrea Wang
>> >> Democracy Fellow
>> >> The Century Foundation
>> >> 41 East 70th Street - New York, NY 10021
```

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>> >> phone: 212-452-7704 fax: 212-535-7534
>> >>
>> >> Visit our Web site, <a href="http://www.tcf.org/">http://www.tcf.org/>
>> >> www.tcf.org, for the latest news,
>> >> analysis, opinions, and events.
>> >>
>> >>
>> >>
>> >>
       <mailto:join-tcfmain@mailhost.groundspring.org>
>> >> Click here to receive our
>> >> weekly e-mail updates.
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>>
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 02:28 PM

To Diana Scott

cc Bola Olu/EAC/GOV@EAC

Subject Travel Reimbursement for Serebrov

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



>

"Job Serebrov"
06/18/2006 12:31 PM

To psims@eac.gov

CC

Subject pay/travel

#### Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

```
To: wang@tcf.org; psims@eac.gov
Subject: Re: Teleconference
Monday at 7 EST is ok with me. What about you Peg?
Job
--- wang@tcf.org wrote:
> How about Monday at 6:30 or 7 est?
> ---- Original Message ----
> From: "Job Serebrov"
> To: <psims@eac.gov>; "Tova Andrea Wang"
> <wang@tcf.org>
> Sent: Wednesday, June 21, 2006 6:21 PM
> Subject: Re: Teleconference
> > It will need to be early next week. What news of
> the
> > transcript?
> >
> > --- psims@eac.gov wrote:
> >
> >>
> >> I am sorry, but I have to postpone the
> >> teleconference originally scheduled
> >> for this evening. Is another day this week or
> early
> >> next week good for you
> >> two?
> >> Peggy
> >>
> >> ------
> >> Sent from my BlackBerry Wireless Handheld
> >>
> >>
> >>
> >
> >
>
>
---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----
         Margaret Sims/EAC/GOV
                                     To Bryan Whitener/EAC/GOV
         06/19/2006 12:30 PM
                                     CC Gavin S. Gilmour/EAC/GOV@EAC, Juliet E.
                                        Thompson-Hodgkins/EAC/GOV@EAC
                                  Subject Re: Fw: The 7th Edition!
```

I have a copy of Donsanto's IFES paper, if you need it. We used it as one of the resources for the vote fraud-voter intimidation research. --- Peggy

# Bryan Whitener/EAC/GOV

Bryan Whitener/EAC/GOV 06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E. Thompson-Hodgkins/EAC/GOV@EAC, Gavin S. Gilmour/EAC/GOV@EAC

CC

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

---- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



"Donsanto, Craig" «
<Craig.Donsanto@usdoj.gov

To bwhitener@eac.gov

CC

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of theire exteisive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Xrime" done in connection with work in Bosnia.

If you can't find them this way, please call me: 202-514-1421.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



"Tova Wang" <wang@tcf.org> 06/21/2006 12:25 PM

To psims@eac.gov, "Job Serebrov" 4

CC

Subject RE: Teleconference

Anyday anytime except tomorrow is OK by me. Tova

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Wednesday, June 21, 2006 11:15 AM

To: Tova Andrea Wang; Job Serebrov

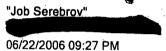
Subject: Teleconference

I am sorry, but I have to postpone the teleconference originally scheduled for this evening. Is another day this week or early next week good for you two? Peggy

Sent from my BlackBerry Wireless Handheld

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---





To psims@eac.gov

CC

Subject Suggestions



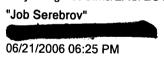
# RECOMMENDATIONS.doc Peggy:

When Tova sent me her suggestions I made some changes and additions. Tova later wrote to me and said she expected me to come up with my own list. Due to time constraints and at risk of duplication I rather go with the corrected suggestions.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----





To "Tova Wang" <wang@tcf.org>, psims@eac.gov

СС

Subject Re: nexis

I have no objection to amending the official findings/CD to add these.

- --- Tova Wang <wang@tcf.org> wrote:
- > Hi Peg and Job,
- > I don't know how we might be able to use these but
- > here, finally, are the

```
> super-refined versions of the nexis charts. Can we
> include them? Thanks.
> Tova
---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----
         Margaret Sims/EAC/GOV
                                     To "Job Serebrov" (
                                                                        "Tova Andrea
         06/22/2006 10:31 AM
                                         Wang" <wang@tcf.org>
                                  Subject Re: nexis
Fine by me.
Peggy
Sent from my BlackBerry Wireless Handheld
---- Original Message ----
From: "Job Serebrov"
Sent: 06/21/2006 06:25 PM
To: "Tova Wang" <wang@tcf.org>; psims@eac.gov
Subject: Re: nexis
I have no objection to amending the official
findings/CD to add these.
--- Tova Wang <wang@tcf.org> wrote:
> Hi Peg and Job,
> I don't know how we might be able to use these but
> here, finally, are the
> super-refined versions of the nexis charts. Can we
> include them? Thanks.
> Tova
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



"Tova Wang" <wang@tcf.org> 06/20/2006 11:10 AM

To psims@eac.gov

CC

Subject question

Am I correct in assuming that I still cannot discuss the findings of our report? Thanks.

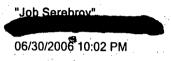
Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----





To wang@tcf.org, psims@eac.gov

CC

Subject Re: Various

For Donsanto to be able to do this, we would need enough time and money to contact all interviewees and also permit comment from them. However, in this matter I am 100% in agreement with Tova.

--- wang@tcf.org wrote:

```
> Also, I maintain that a reasonable solution to this
> is to allow Donsanto
> and/or any of the commissioners who desire to do so
> to provide a statement
> that would be included in the report and in the
> record.
> ---- Original Message -----
> From: <wang@tcf.org>
> To: <psims@eac.gov>; "Job Serebrov"
> Cc: "Tova Wang" <wang@tcf.org>
> Sent: Friday, June 30, 2006 9:42 PM > Subject: Re: Various
> > That would be great on the contract.
> > If the interview is "edited" as you put it, I will
> be very, very
> > uncomfortable, as I believe Job would be as well.
> I know you don't want
> > to spend anymore time on this, but I consider it a
> rather important issue,
> > and I think Job does too. I would be happy to
> talk to you and Tom and any
> > of the commissioners about this further if that
> would be helpful. I am
> > available by cell over the next four days and in
```

```
> the office all next week.
  > > Thanks for the updated invoice stuff. Happy 4th.
  > > Tova
  >> ---- Original Message -----
  > > From: <psims@eac.gov>
  > > To: "Job Serebrov"
  > > Cc: "Tova Andrea Wang" <wang@tcf.org>
  > > Sent: Friday, June 30, 2006 6:41 PM
  > > Subject: Re: Various
  > >
  > >> Actually, the Donsanto interview was the only one
  > I did attend, but I
  > >> agree the issue is taking up too much of your
> time. I just wanted you to
  > >> be forwarned that the paragraph has already
  > raised red flags in DC of and
  > >> is likely to result in an edit. Enough said
  > about that.
  > >>
  > >> I am concerned about the number of hours left for
  > this project. If you
  > >> and Tova both agree, I'll see if our Contracting
  > Officer will approve a
  > >> contract mod to provide for some additional hours
  > and money to
  > >> incorporate comments received on the report and
  > other efforts that fall
  > >> within the tasks specified in the current
  > contract. We won't get 60
  > >> thou, but there might be a little year end money
  > we can use to finish
  > >> this off properly.
  > >> Peg
  > >>
  > >> ------
  > >> Sent from my BlackBerry Wireless Handheld
  > >>
  > >>
  > >>
  > >> ---- Original Message ----
  > >> From: "Job Serebrov"
  > >> Sent: 06/30/2006 05:58 PM
  > >> To: psims@eac.gov; wang@tcf.org
  > >> Subject: Various
  > >>
  > >> Peg:
  > >>
  > >> I had to take time off this afternoon to handle
  > some
  > >> issues. Did you get an answer as to my travel
  > >> reimbursement?
  > >> I spoke to Tova about the Donsanto issue. We both
  > >> agree about what we heard during the interview.
  > >> also agree that this is taking up too much time
  > (of
  > >> which we have so little left) and is a minor part
```

```
> >> one interview which makes up one of thirty
> interviews.
> >> I feel the same as Tova, the Commission was not
> in on
> >> the interview and thus do not know what was said
> and
> >> we are not giving those interviewed the
> opportunity,
> >> especially given how long ago the interviews
> were, to
> >> object. Frankly, if the Commission wants to give
> >> another sixty hours each we can call all of our
> >> interviewees, give them the review and ask for
> >> comments. In any case, we can't include comments
> from
> >> other interviews with, or lectures by person
> >> interviewed, outside of our interview with that
> >> person. We simply can't afford to single out one
> >> statement in one interview that there is a
> >> disagreement on. Finally, I don't read the
> paragraph
> >> as you do---I remember what was said---the
> paragraph
> >> clearly does not imply an abandonment of other
> DOJ
> >> electoral investigations.
> >>
> >> Job
> >>
> >>
> >>
> >
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/27/2006 02:47 PM

To Jeannie Layson/EAC/GOV

CC

Subject Re: U.S. News & World Report

Here it is. --- Peg



EAC Boards VF-VI Status Report.doc

Jeannie Layson/EAC/GOV

003845

06/27/2006 01:12 PM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Re: U.S. News & World Report

Peg,

Would you please send me the document regarding this project that was submitted to the Standards Bd?

Jeannie Layson U.S. Election Assistance Commission 1225 New York Ave., NW Suite 1100 Washington, DC 20005 Phone: 202-566-3100 www.eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----



"Tova Wang" <wang@tcf.org> 06/28/2006 04:37 PM

To psims@eac.gov, "Job Serebrov"

CC

Subject methodology

As you may recall, the working group expressed interest in the risk analysis method. The recent report by the Brennan Center on voting machines employs this methodology. If you look at pp. 8-19 of the attached, it provides a potential model. I think it might be worth including this as an appendix or footnote in the methodology section. Please let me know what you think. Tova

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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brennan machine report.pdf

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/30/2006 05:31 PM

To Job Serebrov

CC

Subject Contract Hours & Payments for Services

Here is the spreadsheet I have for you. Please let me know if you notice any discrepancies. Thanks. --- Peggy

Serebrov Payment Tracking.xls
----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang" <wang@tcf.org> 06/27/2006 12:48 PM

To psims@eac.gov

CC

Subject invoice

Hi Peg,

What is the current invoice schedule? Thanks.

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang" <wang@tcf.org> 06/29/2006 12:07 PM

To psims@eac.gov

CC

Subject FW: methodology

Will it be possible for you to extract the excerpt for inclusion in the report? Thanks.

----Original Message----

From: Job Serebrov [mailto: Sent: Wednesday, June 28, 2006 5:40 PM

To: Tova Wang; psims@eac.gov Subject: Re: methodology

### Agreed

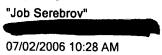
--- Tova Wang <wang@tcf.org> wrote:

> As you may recall, the working group expressed

```
> interest in the risk analysis
> method. The recent report by the Brennan Center on
> voting machines employs
> this methodology. If you look at pp. 8-19 of the
> attached, it provides a
> potential model. I think it might be worth
> including this as an appendix or
> footnote in the methodology section. Please let me
> know what you think.
> Tova
> Tova Andrea Wang
> Democracy Fellow
> The Century Foundation
> 41 East 70th Street - New York, NY 10021
> phone: 212-452-7704 fax: 212-535-7534
> Visit our Web site, <http://www.tcf.org/>
> www.tcf.org, for the latest news,
 analysis, opinions, and events.
  <mailto:join-tcfmain@mailhost.groundspring.org>
> Click here to receive our
> weekly e-mail updates.
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----





To psims@eac.gov

CC

Subject Please Change This

#### Peggy:

In the transcript, there is one serious mistake that must be changed immediately. On page 5 it indicates that I helped review and draft changes to the election code of Libya. It should be Namibia not Libya. The reason this is so serious if it stands is that at the time I reviewed Namibia's Code it was illegal for Americans to deal with Libya. I need to know that this has been corrected any ALL parties who have seen the transcript notified.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----

Margaret Sims/EAC/GOV

06/27/2006 12:12 PM

To Jeannie Layson/EAC/GOV

cc twilkey@eac.gov, Karen Lynn-Dyson/EAC/GOV@EAC

Subject U.S. News & World Report

#### Jeannie

We suspect that someone from the Voting Fraud-Voter Intimidation Project Working Group has been talking to reporters, tipping them off about what we are finding in our preliminary study, and referring them to our consultants (although the information could have come from anyone on the EAC boards, too). Apparently, the U.S. News & World Report reporter who contacted me also contacted both consultants working on the project.

Based on my recommendation, Tova Wang and, possibly, Job Serebrov, who are on EAC personal services contracts for our voting fraud and voter intimidation research, will seek further clarification from you about what they can and cannot say to reporters and in public fora about vote fraud and voter intimidation and about EAC's research. I have previously advised Tova and Job not to discuss the work they are doing for us as this is EAC research, the Commissioners have not yet received and accepted the final report, and the Commission has not approved their speaking about the EAC research.

Tova plans to call you tomorrow (Tuesday, June 27) about the issue. In addition to the reporter's inquiry, she has been invited to speak on the subject at the summer conference of the National Association of State Legislatures. She has plenty of knowledge of the subject in her own right (apart from our study), but is having trouble differentiating between her own work and the work she is doing for us. Please, just let me know what you advise her to do.

--- Peggy
---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----



"Tova Wang" <wang@tcf.org> 06/27/2006 12:26 PM

To psims@eac.gov, "'Job Serebrov"' 4

CC

Subject outline of final report

Does this work for you?

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----

# Margaret Sims/EAC/GOV

06/30/2006 05:27 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

CC

Subject Re: invoice

Attached is an updated schedule showing 2 more invoice periods. I'll send separate spreadsheets to you and Job showing what funds and hours have been used and what are available. --- Peggy



FY06 Contracts Invoice Schedule als

"Tova Wang" <wang@tcf.org>



"Tova Wang" <wang@tcf.org> 06/27/2006 12:48 PM

To psims@eac.gov

CC

Subject invoice

Hi Peg,

What is the current invoice schedule? Thanks.

Tova Andrea Wang Democracy Fellow **The Century Foundation** 41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov" 06/30/2006 10:01 PM

To wang@tcf.org, psims@eac.gov

cc "Tova Wang" <wang@tcf.org>

Subject Re: Various

I would make time to discuss this. I feel that any edit would be wrong while a comment at the end of the interview by the Commission would not be. But in this case, two of us remember it one way and one the other way.

--- wang@tcf.org wrote:

```
> That would be great on the contract.
> If the interview is "edited" as you put it, I will
> be very, very
> uncomfortable, as I believe Job would be as well. I
> know you don't want to
> spend anymore time on this, but I consider it a
> rather important issue, and
> I think Job does too. I would be happy to talk to
> you and Tom and any of
> the commissioners about this further if that would
> be helpful. I am
> available by cell over the next four days and in the
> office all next week.
> Thanks for the updated invoice stuff. Happy 4th.
> Tova
> ---- Original Message ----
> From: <psims@eac.gov>
> To: "Job Serebrov" <
> Cc: "Tova Andrea Wang" <wang@tcf.org>
> Sent: Friday, June 30, 2006 6:41 PM
> Subject: Re: Various
> > Actually, the Donsanto interview was the only one
> I did attend, but I
> > agree the issue is taking up too much of your
> time. I just wanted you to
> > be forwarned that the paragraph has already raised
> red flags in DC of and
> > is likely to result in an edit. Enough said about
> that.
> > I am concerned about the number of hours left for
> this project. If you and
> > Tova both agree, I'll see if our Contracting
> Officer will approve a
> > contract mod to provide for some additional hours
> and money to incorporate
> > comments received on the report and other efforts
> that fall within the
> > tasks specified in the current contract. We won't
> get 60 thou, but there
> > might be a little year end money we can use to
> finish this off properly.
> > Peg
```

```
> > Sent from my BlackBerry Wireless Handheld
> >
> >
> >
>> ---- Original Message ----
> > From: "Job Serebrov" 🖥
> > Sent: 06/30/2006 05:58 PM
> > To: psims@eac.gov; wang@tcf.org
> > Subject: Various
> >
> > Peg:
> >
> > I had to take time off this afternoon to handle
> > issues. Did you get an answer as to my travel
> > reimbursement?
> > I spoke to Tova about the Donsanto issue. We both
> > agree about what we heard during the interview. We
> > also agree that this is taking up too much time
> > which we have so little left) and is a minor part
> of
> > one interview which makes up one of thirty
> interviews.
> > I feel the same as Tova, the Commission was not in
> > the interview and thus do not know what was said
> > we are not giving those interviewed the
> opportunity,
> > especially given how long ago the interviews were,
> > object. Frankly, if the Commission wants to give
> us
> > another sixty hours each we can call all of our
> > interviewees, give them the review and ask for
> > comments. In any case, we can't include comments
> from
> > other interviews with, or lectures by person
> > interviewed, outside of our interview with that
>> person. We simply can't afford to single out one
> > statement in one interview that there is a
> > disagreement on. Finally, I don't read the
> paragraph
> > as you do---I remember what was said---the
> paragraph
> > clearly does not imply an abandonment of other DOJ
> > electoral investigations.
> >
> > Job
> >
> >
> >
>
>
```

Peg,

Correct me if I'm wrong, but I think I omitted sending you these specific summaries that are based on complex cases that could not be adequately described within the confines of the nexis article excel spreadsheets. If we can, these should be included, probably on the disc. Sorry.

Tova Andrea Wang Democracy Fellow The Century Foundation

41 East 70th Street - New York, NY 10021 phone: 212-452-7704 fax: 212-535-7534

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM ----

Margaret Sims/EAC/GOV

05/11/2006 11:45 AM

To Job Serebrov

CC

Subject Court Case Charts

Job

In preparing the CDs, we have run across the following files that appear to be duplicates. Which ones should go on the CD? --- Peggy





Chart Election Accessible doc Chart Vote Inaccessible doc





Chart Denial Voter Registrat.doc Chart Denial Voter Registrat 2.doc

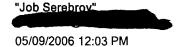




Chart Provisional Ballot Den.doc Chart Provisional Ballot Den2.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM -----





To psims@eac.gov

CC

Subject Re: Working Group-Perez

selected Perez are Republicans. If the shoe were on the other foot I would be uncomfortable. This one is up to Tova to call but I am not sure that he can be neutral.

```
--- psims@eac.gov wrote:
> OK, I get it. The text in the attachment follows:
> EXCERPTS FROM TEXAS ELECTION CODE
> SUBCHAPTER B. COUNTY ELECTIONS ADMINISTRATOR
> ***
> $ 31.032. APPOINTMENT OF ADMINISTRATOR; COUNTY
> ELECTION COMMISSION.
          (a) The position of county elections
> administrator is filled by
> appointment of the county election commission, which
> consists of:
                  (1)
                       the county judge, as chair;
                  (2) the county clerk, as vice
> chair;
                  (3) the county tax
> assessor-collector, as secretary; and
                  (4) the county chair of each
> political party that made
> nominations by primary election for the last general
> election for state
> and county officers preceding the date of the
> meeting at which the
> appointment is made.
              The affirmative vote of a majority of
          (b)
> the commission's
> membership is necessary for the appointment of an
> administrator.
          (c) Each appointment must be evidenced by a
> written resolution or
> order signed by the number of commission members
> necessary to make the
> appointment. Not later than the third day after the
> date an administrator
> is appointed, the officer who presided at the
> meeting shall file a signed
> copy of the resolution or order with the county
> clerk. Not later than the
> third day after the date the copy is filed, the
> county clerk shall deliver
> a certified copy of the resolution or order to the
> secretary of state.
          (d) The initial appointment may be made at
> any time after the
> adoption of the order creating the position.
> ***
> § 31.035. RESTRICTIONS ON POLITICAL ACTIVITIES.
          (a) A county elections administrator may
> not be a candidate for a
> public office or an office of a political party,
```

```
> hold a public office, or
> hold an office of or position in a political party.
> At the time an
> administrator becomes a candidate or accepts an
> office or position in
> violation of this subsection, the administrator
> vacates the position of
> administrator.
          (b) A county elections administrator
> commits an offense if the
> administrator makes a political contribution or
> political expenditure, as
> defined by the law regulating political funds and
> campaigns, or publicly
> supports or opposes a candidate for public office or
> a measure to be voted
> on at an election. An offense under this subsection
> is a Class A
> misdemeanor. On a final conviction, the
> administrator's employment is
> terminated, and the person convicted is ineligible
> for future appointment
> as county elections administrator.
> "Job Serebrov"
> 05/09/2006 11:38 AM
> To
> psims@eac.gov
> cc
> Subject
> Re: Working Group-Perez
> The code attachment did not work that is what I
> meant
> by it did not come through.
> --- psims@eac.gov wrote:
> > Did you look at the attached excerpts from Texas
> > Code? --- Peggy
> >
> >
> >
> > "Job Serebrov"
> > 05/09/2006 11:23 AM
> >
> > To
> > psims@eac.gov
> > cc
```

```
> > wang@tcf.org
> > Subject
> > Re: Working Group-Perez
> >
> >
> >
> >
> >
> >
> > We have the same set-up here in Arkansas. We hired
> > person just like Perez. However, given this, I
> would
> > still like to know if he has a party affiliation
> and
> > this brings up another issue. How is the county
> > election commission chosen. In Arkansas it is the
> > Chairmen of the Republican and Democrat Parties or
> > he/she does not want to serve a person is elected
> in
> > his/her stead and a third member picked by the
> > with the most constitutional officers. Practically
> > that has meant that the Democrats have controlled
> > election commissions in Arkansas since the end of
> > Reconstruction. This is why I want to know the
> > situation in Texas.
> >
> >
> >
>> --- psims@eac.gov wrote:
> >
> > > As you may recall, the Commissioners directed me
> > to
> > > find a nonpartisan
>> > local election official to serve on the Working
> > > Group. The three of us
> > > discussed the desirability of having a HIspanic.
> > I
>>> proposed that I find
> > > someone from Texas because of that State's
> > colorful
> > > history of voting
> > > fraud and their innovative approaches to combat
> > it.
> > > In those Texas
> > > counties that hire Election Administrators to
> run
>>> elections, rather than
> > > having elected officials do so (Tax Assessor for
> > > voter registration;
>> > County Clerk for balloting), the Election
> > > Administrator is hired by the
> > County Election Commission and is supposed to
>>> perform his or her duties in
> > > a nonpartisan manner. (See attached excerpts
> from
> > > Texas Election Code
> > regarding election administrator hiring and
```

```
> > restrictions on partisan
> > activity.)
> > > Any experienced Texas election official will be
> > familiar with voting fraud
> > and voter intimidation schemes used in that
> State.
> > > Mr. Perez has over 13
> > years experience as a county Election
> > Administrator
> > > in Texas. You won't
> > > find many news articles mentioning him because
> > > has kept his nose clean.
>>> (The Texas press, as in many other parts of the
> > > country, prefers to
> > report bad news.) Mr. Perez is plugged into the
> > > association of Texas
> > election officials and the two largest
> > organizations
> > of election officials
> > > in this country: the International Association
> > > Clerks, Recorders,
> > Election Officials and Treasurers (IACREOT); and
=== message truncated ===
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM ----



"Tova Wang" <wang@tcf.org> 05/11/2006 01:59 PM

To psims@eac.gov

CC

Subject RE: research summaries

Job did this one

-----Original Message-----

**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Thursday, May 11, 2006 12:56 PM

To: wang@tcf.org

Subject: Re: research summaries

Something is wrong in the fourth paragraph of the Federal Election Crime summary. Do you know what it is supposed to say there?

"Tova Wang" <wang@tcf.org>

05/11/2006 01:30 PM

To psims@eac.gov, dromig@eac.gov

I have the feeling we didn't include these in the original batch I sent you. Could you double check and if not, would you please include them in the existing research materials? Sorry and thanks. I'm kind of doing all of this on my own in case you couldn't tell. List is coming...

Tova Andrea Wang Democracy Fellow The Century Foundation

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM ----

Margaret Sims/EAC/GOV

05/11/2006 11:16 AM

To Job Serebrov, Tova Andrea Wang

СС

Subject Rev Agenda for Working Group Meeting



Agenda 5-18-06 Mtg.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM ----

Margaret Sims/EAC/GOV

05/09/2006 02:48 PM

To Adam Ambrogi/EAC/GOV

СС

Subject Fw: Working Group-Perez

#### Adam:

J.R. Perez's resume is attached, and I have forwarded my last explanatory email to Job in answer to his concerns. I will tell Tova not to contact Ray, but that she may talk with you about this issue. Thanks! --- Peggy



Perez bio 5 5 06.doc

# ---- Forwarded by Margaret Sims/EAC/GOV on 05/09/2006 02:45 PM -----

## Margaret Sims/EAC/GOV

05/09/2006 11:13 AM

To "Job Serebrov" @GSAEXTERNAL wang@tcf.org

Subject Re: Working Group-Perez

As you may recall, the Commissioners directed me to find a nonpartisan local election official to serve on the Working Group. The three of us discussed the desirability of having a HIspanic. I proposed that I find someone from Texas because of that State's colorful history of voting fraud and their innovative approaches to combat it. In those Texas counties that hire Election Administrators to run elections, rather than having elected officials do so (Tax Assessor for voter registration; County Clerk for balloting), the Election Administrator is hired by the County Election Commission and is supposed to perform his or her duties in a nonpartisan manner. (See attached excerpts from Texas Election Code regarding election administrator hiring and restrictions on partisan activity.)

Any experienced Texas election official will be familiar with voting fraud and voter intimidation schemes used in that State. Mr. Perez has over 13 years experience as a county Election Administrator in Texas. You won't find many news articles mentioning him because he has kept his nose clean. (The Texas press, as in many other parts of the country, prefers to report bad news.) Mr. Perez is plugged into the association of Texas election officials and the two largest organizations of election officials in this country: the International Association of Clerks, Recorders, Election Officials and Treasurers (IACREOT); and The Election Center. He is a past President and past Chairman of the Legislative Committee for the Texas Association of Election Administrators. He currently serves on IACREOT's Election Officials Committee, which plans the educational sessions for election officials that are conducted at that organization's conferences. His peers in IACREOT and The Election Center have selected his submissions on web presentations (IACREOT) and his professional practices papers (Election Center) for awards. Mr. Perez also has access to information from other States through his membership in IACREOT and The Election Center. He also has a sense of humor, which you will note if you access the staff web page on the Guadalupe County Elections web site and hear the Mission Impossible theme .. something that might be useful in the upcoming meeting.

Guadalupe County is small but growing. In 2004, the county had over 65 thousand registered voters (a number more than doubled the number of registered voters in 1988). A third of the county's population claims Hispanic or Latino origin, according to the U.S. Census Bureau. The county is in south central Texas and is bordered by Comal, Hays, Cladwell, Gonzales, Wilson, and Bexar counties. In the 1980s, the county was predominately a farming community; but in recent years, many people have moved from San Antonio (Bexar County) to Guadalupe County, preferring to live in Guadalupe County and work in Bexar County.





tx elec admin-appt-partisan restrictions.doc

"Job Serebrov"



"Job Serebrov" 05/08/2006 11:30 PM

To psims@eac.gov

CC

Subject Re: Working Group



### Peggy:

What political party is Perez with? How political is he? Is the position in Texas neutral or political? Who appointed Perez?

As to Pat I will contact him but I can't promise anything. If Pat can't come, who is getting knocked off Tova's list?

Job

## ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:22 PM ----



# "Job Serebroy" 05/11/2006 04:35 PM

To psims@eac.gov

CC

Subject Re: new working group representative

## Peggy:

Braden is ok also with me but please don't tell me not to "stir up" things. I assure you nothing will come back to bite me. I know these people well enought to say they will also want a balanced group. In fact, one of them was very unhappy with Tova's folks.

## Job

--- psims@eac.gov wrote:

> According to the Commissioners, you and Tova each > got to pick three > members of the Working Group. The Commission > guidance regarding this > particular member follows: > 4 people from the Academic, Legal and Advocacy > sectors - 2 to be chosen by > Tova and 2 to be chosen by Job. > This issue of allowing a designee relates to Tova's > pick. > As I understand it, we are working on a replacement > for Norcross. If > Ginsberg is not viable, how about Mark Braden, who > includes public > integrity in his areas of specialization. I would > not try and stir up

```
> other members of the Working Group, if I were you.
> The effort is likely
> to come back and bite you.
>
>
> "Job Serebrov" (
> 05/11/2006 03:53 PM
> To
> psims@eac.gov
> cc
> Subject
> Re: new working group representative
>
>
>
> I really don't care if he represents the
> organization
> or not. What mixed race? The entire discussion was
> because Arnwine was African-American. If you are
> going
> to invite him without first having a replacement for
> my side, I may have to call Thor and Todd and
> discuss
> all of this.
> --- psims@eac.gov wrote:
> > Greenbaum is representing Arnwine, not replacing
> > her. He works for her
> > organization and is of mixed race. --- Peggy
> >
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> >
> > "Job Serebrov"
> > 05/11/2006 03:36 PM
> >
> > To
> > "Tova Wang" <wang@tcf.org>, psims@eac.gov
> > cc
> > serebrov@sbcglobal.net
> > Subject
> > Re: new working group representative
> >
> >
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> >
> > I have an objection to Greenbaum. While I realize
> he
> > comes from an advocacy group, he is not a minority
> > attorney and we already have a rep who worked with
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